

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001814

Entity Name: FANATICS HOLDINGS, INC.

Current Principal Place of Business:

8100 NATIONS WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8100 NATIONS WAY
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32256 US

FEI Number: 45-4894304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, CEO, D
Name MACK, F. DOUGLAS
Address 8100 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title T
Name CHANDLEE, MICHENER BELL
Address 8100 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title C
Name RUBIN, MICHAEL G
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title D
Name CONN, MICHAEL
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title SECRETARY
Name YEAMANS, CAREN
Address 225 WASHINGTON STREET
3RD FLOOR
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name PAREKH, DEVEN
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name CHAWLA, MUKUL
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name STORCH, GERALD
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHENER B. CHANDLEE

CFO AND TREASURER

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BINGLE, MIKE
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name FISHER, RONALD D
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name MONDRE, GREG
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name GROSSMAN, MINDY
Address 8100 NATIONS WAY
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32256